

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S. No-55, CT.S.No.-1655, Leena Heritage Co Op.  
Housing Society, Khopoli, Raigarh, Maharashtra, India, 410203

CIN: L67120MH2008PLC178923

Tel.: 020-61921000.

Website: [www.innovassynthinvestments.in](http://www.innovassynthinvestments.in)

Fax: +91-2192-263628.

E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)

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December 09, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Company Scrip Code: - 533315

**Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our disclosure dated December 09, 2025, with respect to receipt of certified copy of the order dated November 14, 2025 read with rectification order dated November 26, 2025 (“**Order**”) informing that the Hon’ble National Company Law Tribunal (‘NCLT’), Mumbai Bench has sanctioned the Scheme of Merger by Absorption of Innovassynth Technologies (India) Limited (“Transferor Company”) with and into Innovassynth Investments Limited (“Transferee Company” or “the Company”) and their respective shareholders under Sections 230 to 232 read with Section 52 and Section 66 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 (“**Scheme**”).

We wish to inform you that, the Company received a communication dated December 9, 2025 from the Transferor Company for fixing Friday, December 19, 2025 as the “**Record Date**” for the purpose of determining the shareholders of the Transferor Company (other than the Company) who shall be entitled to receive fully paid-up equity shares of the Transferee Company as per the share exchange ratio set out in Clause 13 of the Scheme i.e., 1 (One) fully paid up equity share of the face value Rs. 10 (Ten) each of the Company for every 1 (One) fully paid equity share of the face value of Rs. 10 (Ten) each held by the shareholders of Innovassynth Technologies (India) Limited.

Consequently, the Board of Directors at its meeting held today i.e., December 9, 2025, has inter-alia considered and approved the following matters:

1. Taking on record the receipt of certified true copy of the Order on December 9, 2025, from NCLT inter-alia sanctioning the Scheme.
2. That the Scheme will be effective on filing of the certified true copy of the Order along with the Scheme with the Registrar of Companies (ROC) by the Transferor Company and Transferee Company.
3. **Record Date:** The Record Date, arrived in consultation with Transferor Company, for determining the shareholders of Transferor Company who shall be issued and allotted the shares of Transferee Company under the Scheme will be Friday, December 19, 2025.

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Kindly take the same on record.

Thanking you,  
For **Innovassynth Investments Limited**

**Sameer Pakhali**  
**Company Secretary**

Place: Khopoli  
**Encl:** As Above

CC:

<b>Vice President – Operations</b> <b>National Securities Depository Limited</b> <b>301, 3rd Floor, Naman Chambers,</b> <b>G Block, Plot No- C-32,</b> <b>Bandra Kurla Complex, Bandra East,</b> <b>Mumbai- 400051</b>	<b>Vice President – Operations</b> <b>Central Depository Services Limited</b> <b>Marathon Futurex, A-Wing, 25th floor,</b> <b>NM Joshi Marg,</b> <b>Lower Parel,</b> <b>Mumbai 400013</b>
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